

## GRASSY TRAIL DISTRIBUTION SYSTEM

MARCH 24, 2004

The annual meeting of the Grassy Trail Creek Distribution System was called to order at 2:10 p.m. by Chairman Paul Clark. Mr. Clark asked Mark Page to read the minutes from the 2003 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Dale Andrews, and seconded by William Dickson, to accept the minutes as read. The motion passed.

The next item of business was the 2003 report from Commissioner William "Mick" Dickson, who served in place of Commissioner Dean Anderson for the 2003 season. He and Chairman Clark reviewed the report. They indicated that the only water delivered was for culinary purposes under the primary rights on the creek. Grassy Trail Reservoir started to spill on April 17, and stopped July 12. It is anticipated that 2004 will be a below normal water year unless we receive several spring storms. Grassy Trail Reservoir is 8 feet below spill at the present time. A motion was made by Bill Pilling and seconded by Kent Pilling to accept the Commissioner's Report. The motion passed.

Chairman Clark asked John Larsen to review the 2003 Financial Statement. Mr. Larsen indicated that as of January 1, 2003 there was \$1629.42 in the Trust Account. Receipts for 2003 totaled \$6.03 in interest. Expenditures totaled \$87.00. As of December 31, 2003, there was \$1548.45 in the Trust Account. There are no delinquent accounts. A motion was made by William Dickson, and seconded by Bill Pilling, to accept the Financial Statement. The vote was unanimous.

Chairman Clark indicated that the next item of business was the preparation of the budget for 2004. Mr. Anderson was invited to the meeting. He indicated that he would serve during 2004, but he needed some personal time off. Mr. Dickson would fill in during this time. After some discussion, the following budget was prepared:

Contractual Services	\$1500.00
Social Security	115.00
Insurance	14.00
State Engineer's Assessment	7.00
Annual Report	50.00
Miscellaneous	50.00
Total	\$1736.00

Dale Andrews made a motion to accept the budget as prepared, and assess \$900.00 in 2004. Bruce Andrews seconded the motion. The vote was unanimous.

Grassy Trail Distribution System  
Annual Meeting  
March 5, 2003

The next item of business was the appointment of a Water User's Committee to serve for 2004. Chairman Paul Clark indicated he would like someone else to serve as Chairman for the water users. Bill Pilling made a motion that Bruce Andrews serve as the Chairman. Sunnyside Cogeneration Associates representative will be Mr. Rusty Netz. Mr. Michael Marquez will represent Sunnyside City, and Mayor Dale Andrews will represent East Carbon City. The motion was seconded by William Dickson. The vote was unanimous.

Chairman Clark noted that a request is usually made to the NRCS to manually measure the water content of the snow in the Right and Left Hand Forks of Whitmore Canyon during the last week of March. He asked that Sunnyside City make that contact again this year. This information will help determine the projected inflow into Grassy Trail Creek Reservoir, and assist in the operation of the Reservoir, particularly during the runoff period.

With no further business, the meeting adjourned at 2:55 p.m.

Those present at the meeting included the following:

Dale Andrews	East Carbon
Kent Pilling	Big Spring Ranch
William Pilling	Big Spring Ranch
William Dickson	East Carbon City
Mike Marquez	Sunnyside City
Paul Clark	Grassy Trail Distribution System
Bruce Andrews	Sunnyside City
Dean Anderson	East Carbon
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Gertrudys Adkins	Division of Water Rights
Mark Page	Division of Water Rights